



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, DECEMBER 16, 2003 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, November 18, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of 2004 MFT Maintenance Resolution 1
    - 2) Request Approval of 2004 County Engineer MFT Salary Resolution 2
  - C. Building & Zoning – Phil Dick, Director
    - 1) Zoning Cases:

None
    - 2) Subdivision Cases:
      - a) Approve the application of Edward S. Brown, Jr. for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Edward S. Brown, Jr. Subdivision in case S-03-14. The property is located in Blue Mound Township at 24485 East 1400N Road, Ellsworth, IL 3-4

- b) Approve the application of Nord Enterprises, Inc. for a waiver of preliminary plan requirements and a three lot final subdivision plat for the Flatbush Subdivision in case S-03-15. The property is located in Bloomington Township, is L-shaped and located immediately east of Bunn Street and immediately north of Hamilton Road 5-6

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1. Executive Committee

1) Items to be presented for Action:

- a) Request Approval to renew IBM Software/ Hardware Contract on the AS/400 - Information Services Department 7-8

2. Finance Committee

1) Items to be presented for Action:

- a) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement Rate for use of Private Vehicles for County Business – January 1, 2004 – December 31, 2004 9-12
- b) Request Approval of Agreement with CCMSI to Provide Third Party Claims Services – Risk Management 13-25

3. Justice Committee

1) Items to be presented for Action:

- a) Request Approval to enter into a Typewriter Maintenance Agreement with Paxton's Inc. – Sheriff's Department 26-35
- b) Request Approval to Award the Jail Kitchen Chemical Bids to Ecolab, Inc. - Sheriff's Department 36-41
- c) Request Approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility - Sheriff's Department 42-47

- d) Request Approval of Compensation Level for second year of contract Agreement with OSF Healthcare System and Kenneth Ionue, M.D., for the provision of Physician Services at the McLean County Adult Detention Facility – Correctional Health Services
- e) Request Approval of Compensation Level for second year of Contract Agreement with Dennis Krug, DDS, for the provision of Dental Clinician Services for the McLean County Adult Detention Facility - Correctional Health Services 48-52
- f) Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the provision of Mental Health Services for the McLean County Detention Facility - Correctional Health Services 53-56
- g) Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain services for the McLean County Jail – Sheriff’s Department 57-61
- h) Request Approval of Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties – GED Services in the Adult Detention Facility - Sheriff’s Department 62-74
- i) Request Approval of 2004 Vehicle Bids for Sheriff’s Department and Coroner’s Office 75-77

4. Property Committee

- 1) Information to be presented for Action:
  - a) Request Approval of Bid Schedule for Renovation and Restoration of Dome and Roof Areas of McLean County Museum of History by Wiss, Janney, and Esltner, Inc. – Facilities Management Department 80-81
  - b) Request Approval to install a Data Aire Unit at McLean County Museum of History – Facilities Management Department 82-85

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

McLean County Regional Planning Commission

Ms. Christine Brauer  
13963 North Rengel Drive  
RR #3, Box 546  
Bloomington, IL 61704  
Appointed to a three year term scheduled  
to expire on December 31, 2006

Sheriff's Office Merit Commission

Ms. Margene Taylor  
1633 Erin Drive  
Normal, IL 61761  
Appointed to a six year term scheduled  
to expire on December 31, 2009

Golden Rule Drainage District

Mr. David Wilkins  
12022 E. 950 North Road  
Chenoa, IL 61726  
Appointed to a three year term scheduled  
to expire on the first Tuesday in September 2006

APPOINTMENTS:

None

2) RESIGNATIONS:

None

G. Approval of Resolutions of Congratulations and Commendation

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|----|--|----|
| 1) | Request Approval of Resolution of Congratulations for the 2003 Bloomington High School Boys Football Team – Presented by Board Member Sue Berglund                           | 86 |
| 2) | Request Approval of Resolution of Congratulations for the 2003 LeRoy High School Boys Football Team – Presented by Board Member Rick Dean                                    | 87 |
| 3) | Request Approval of Resolution of Congratulations for the 2003 Central Catholic High School Girls Volleyball Team – Presented by Board Member David Selzer                   | 88 |
| 4) | Request Approval of Resolution of Congratulations for The 2003 Epiphany Grade School 7 <sup>th</sup> Grade Girls' Basketball Team – Presented by Board Member Paul Segobiano | 89 |

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:45 a.m. in Room 700, to Consider Item 6E1(1)(a) and Item 7F(1)(i))*

- 1) Items to be presented for Action:
  - a) Request Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2004 90-91
  - b) Request Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2004 92
  - c) Request Approval to purchase Automated Citation Software – Information Services Department 93
- 2) Items to be presented for Information:
  - a) General Report 94-103
  - b) Minutes of the McLean County Liquor Control Commission 104-105
  - c) McLean County Regional Planning Commission Regular Meeting Minutes 106-107
  - d) Bloomington-Normal Airport Authority Board of Commissioners Regular Meeting Minutes 108-109
  - e) Other

B. TRANSPORTATION COMMITTEE – Chairman Bass

- 1) Items to be presented for Information:
  - a) General Report 110-116
  - b) Other

C. PROPERTY COMMITTEE - Chairman Bostic  
*(Stand-up Committee Meeting scheduled at 8:35 a.m. in Room 700, to Consider Item 7C(1)(a,b, and d))*

- 1) Items to be presented for Action:
  - a) Request Approval of Color Board for interior walls and carpet for Government Center – Facilities Management
  - b) Request Approval of recommendation received for Sheriff's Department to donate 800 MHz Radios to Public Service Agency 117-118
  - c) Request Approval of Lease Agreement for Veterans' Assistance Commission at 200 W. Front Street – (Health Department Building) 119-130

	d)	Request Approval of a Lease Agreement Amendment for a Lease Agreement between the Public Building Commission of McLean County and The County of McLean and the City of Bloomington	131-135
2)		<u>Items to be presented for Information:</u>	
	a)	General Report	136-144
	b)	Other	
D.		JUSTICE COMMITTEE – Chairman Renner <i>(Stand-up Committee Meeting scheduled at 8:20 a.m. in Room 700, to Consider Item 7D(1)(a,b,c,d,e,f)</i>	
1)		<u>Items to be presented for Action:</u>	
	a)	Request Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law – Public Defender’s Office	145-149
	b)	Request Approval of Contract for Special Public Defender with David Butler, Attorney at Law - Public Defender’s Office	150-154
	c)	Request Approval of Contract for Special Public Defender with Anthony Tomkiewicz, Attorney at Law - Public Defender’s Office	155-159
	d)	Request Approval of Contract for Special Public Defender with Lee Ann S. Hill, Attorney at Law - Public Defender’s Office	160-164
	e)	Request Approval of Contract for Special Public Defender with John L. Wright, Attorney at Law - Public Defender’s Office	165-169
	f)	Request Approval of Contract for Guardian Ad Litem with J. Brian Goldrick, Attorney at Law – Circuit Court	170-172
	g)	Request Approval of 2004 Intergovernmental Agreements for Jail Booking Services – Sheriff’s Department:	
	(1)	City of Bloomington	173-174
	(2)	Town of Normal	175-176
	(3)	Illinois State University	177-179
	h)	Request Approval of Work Order Number 13 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Civil Case Management - Circuit Clerk’s Office – Information Services Department	180-182

- i) Request Approval of Work Order Number 14 for Professional Services Agreement with Northrop Grumman Space and Mission – Information Services Department 183-190
- 2) Items to be presented for Information:
  - a) General Report 191-200
  - b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-up Committee Meeting scheduled at 8:40 a.m. in Room 700, to Consider Item 7E(1)(a))*

- 1) Items to be presented for Action:
  - a) Request Approval of Special Raffle Permit for Central Catholic High School's "Dream House" Raffle 201-217
  - b) Request Approval of a Regional Planning Service Agreement with the McLean County Regional Planning Commission 218-220
  - c) Approve the application of the McLean County Land Use and Development Committee to amend fees in the Department of Building and Zoning – Building and Zoning Department 221-226
- 2) Items to be presented for Information:
  - a) General Report 227-234
  - b) Other

F. FINANCE COMMITTEE

*(Stand-up Committee Meeting scheduled at 8:45 a.m. in Room 700, to Consider Item 7F(1)(a,b,c and i))*

- 1) Items to be presented for Action:
  - a) Request Approval of AccuVote Optical Scan Voting System Proposal – County Clerk's Office 235-236
  - b) Request Approval of Lease-Purchase Financing Commitment Letter from Commerce Bank – County Clerk's Office 237-238
  - c) Request Approval of Resolution seeking Reimbursement for Purchase of Optical Scan Voting System – County Clerk's Office 239-246
  - d) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management

	Department 0041 – Health Department Building 0046 - Health Department	247-248
e)	Request Approval of General Compensation Plan for Non-Union Employees for Fiscal Year 2004	249-262
f)	Request Approval of Position Classifications and Pay Ranges for Fiscal Year 2004	263-266
g)	Request Approval of Assignment of Rights by the County to Westfield Insurance Company – Risk Management	267-269
h)	Request Approval of a Resolution Establishing Charges for the McLean County Nursing Home – January 1, 2004 – December 31, 2004 - Nursing Home	270-271
i)	Request Approval of an Ordinance providing for the levy and collection of a direct annual tax sufficient to pay the rent payable under an amended Lease Agreement entered into between the Public Building Commission of McLean County and The County of McLean and The City of Bloomington	272-278
2)	<u>Items to be presented for Information:</u>	
a)	General Report	279-293
b)	Other	
G.	Report of County Administrator	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	294-296
b)	Other	
8.	Other Business and Communication	
9.	Approval of Bills	
10.	Adjourn until January 20, 2004	

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board